

# HENGYUAN REFINING COMPANY BERHAD (3926-U)

## Sixty-First Annual General Meeting

Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia  
On 23-June-2020 at 10:00AM

### Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes			
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S	%
Ordinary Resolution 1	158,939,107	99.967	170	52,727	0.033	34	158,991,834	100.000	204	100.000
Ordinary Resolution 2	157,635,017	99.147	169	1,356,817	0.853	35	158,991,834	100.000	204	100.000
Ordinary Resolution 3	158,946,917	99.971	180	45,917	0.029	25	158,992,834	100.000	205	100.000
Ordinary Resolution 4	158,927,652	99.961	155	61,782	0.039	48	158,989,434	100.000	203	100.000
Ordinary Resolution 5	158,308,617	99.571	169	682,217	0.429	35	158,990,834	100.000	204	100.000
Ordinary Resolution 6	158,942,317	99.968	177	50,517	0.032	28	158,992,834	100.000	205	100.000
Ordinary Resolution 7	5,871,915	99.124	171	51,917	0.876	32	5,923,832	100.000	203	100.000
Special Resolution	158,933,707	99.967	169	52,027	0.033	33	158,985,734	100.000	202	100.000

